

# **EXHIBIT 1**

BOEHRINGER INGELHEIM CORPORATION

ACTIVE

900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

BUSINESS DETAILS

Business Details

General Information

Business Name

BOEHRINGER INGELHEIM CORPORATION

Business status

ACTIVE

Citizenship/place of formation

Foreign/NV

Business address

900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Annual report due

12/8/2022

NAICS code

Offices of Other Holding Companies (551112)

Business ALEI

0191675

Date formed

12/8/1986

Business type

Stock

Mailing address

900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Last report filed

2021

NAICS sub code

551112

Principal Details

Principal Name

CHRISTIAN ORTH

Principal Title

Director, Treasurer

Principal Business address

900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Residence address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Name  
SHEILA DENTON

Principal Title  
SECRETARY, Director

Principal Business address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Residence address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Name  
MARTIN SCHWARZ

Principal Title  
Director

Principal Business address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Residence address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Name  
JEAN-MICHEL BOERS

Principal Title  
Director

Principal Business address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Residence address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Name  
JEAN-MICHEL BOERS

Principal Title  
PRESIDENT

Principal Business address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Principal Residence address  
900 RIDGEBURY ROAD, RIDGEFIELD, CT, 06877, United States

Agent details

Agent name  
C T CORPORATION SYSTEM

Agent Business address  
67 Burnside Ave, East Hartford, CT, 06108-3408, United States

Filing History

Annual Report(1992)

**0000102011**

Filing date:

Volume Type

Volume

Start page

Pages

Date generated

**Business Registration - Certificate of Authority****0000102010**

Filing date: 12/8/1986

Volume Type

C

Volume

10780

Start page

2776

Pages

0

Date generated

12/8/1986

**Annual Report(1994)****0001522983**

Filing date: 1/31/1995

Volume Type

B

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10

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1351

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4

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1/31/1995

**Annual Report(1996)****0001684163**

Filing date: 11/29/1996

Volume Type

B

Volume

106

Start page

3057

Pages

4

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11/29/1996



**Annual Report(1997)**

**0001796587**

Filing date: 11/3/1997

Volume Type

B

Volume

168

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1326

Pages

5

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11/3/1997



**Annual Report(1998)**

**0001920089**

Filing date: 11/18/1998

Volume Type

B

Volume

235

Start page

1506

Pages

5

Date generated

11/18/1998



**Annual Report(1999)**

**0002038110**

Filing date: 11/4/1999

Volume Type

B

Volume

299

Start page

1759

Pages

3

Date generated

11/4/1999

**Annual Report(2000)****0002209259**

Filing date: 1/3/2001

Volume Type

B

Volume

388

Start page

1313

Pages

5

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1/3/2001

**Annual Report(2001)****0002377418**

Filing date: 12/21/2001

Volume Type

B

Volume

473

Start page

1221

Pages

4

Date generated

12/21/2001

**Annual Report(2002)****0002564752**

Filing date: 12/31/2002

Volume Type

B

Volume

571

Start page

300

Pages

4

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12/31/2002

**Annual Report(2003)****0002746877**

Filing date: 12/29/2003

Volume Type

B

Volume

666

Start page

738

Pages

4

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12/29/2003



**Annual Report(2004)**

**0002970033**

Filing date: 12/30/2004

Volume Type

B

Volume

787

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2450

Pages

4

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12/30/2004



**Annual Report(2005)**

**0003057773**

Filing date: 12/7/2005

Volume Type

B

Volume

833

Start page

2708

Pages

2

Date generated

12/7/2005



**Annual Report(2006)**

**0003347402**

Filing date: 12/7/2006

Volume Type

B

Volume  
985

Start page  
787

Pages  
2

Date generated  
12/7/2006

**Change of Agent Address - Agent Address Change****0003425011**

Filing date: 4/2/2007

Volume Type

Volume

Start page

Pages

Date generated  
4/2/2007

**Annual Report(2007)****0003568488**

Filing date: 11/2/2007

Volume Type  
B

Volume  
1098

Start page  
2947

Pages  
2

Date generated  
11/2/2007

**Annual Report(2008)****0003814694**

Filing date: 11/17/2008

Volume Type  
B

Volume  
1225

Start page  
2048

Pages  
2

Date generated



11/17/2008

**Annual Report(2009)****0004051774**

Filing date: 11/18/2009

Volume Type

B

Volume

1347

Start page

2941

Pages

2

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11/18/2009

**Annual Report(2010)****0004267260**

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Volume Type

B

Volume

1462

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2021

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2

Date generated

11/1/2010

**Annual Report(2011)****0004472905**

Filing date: 11/17/2011

Volume Type

B

Volume

1577

Start page

838

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4

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11/17/2011

**Change of Agent Address - Agent Address Change****0004483575**

Filing date: 12/1/2011

Volume Type

Volume

Start page

Pages

Date generated

12/1/2011



**Annual Report(2012)**

**0004754346**

Filing date: 11/29/2012

Volume Type

B

Volume

1741

Start page

1156

Pages

3

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11/29/2012



**Annual Report(2013)**

**0004979921**

Filing date: 11/12/2013

Volume Type

B

Volume

1868

Start page

1366

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3

Date generated

11/12/2013



**Annual Report(2014)**

**0005216682**

Filing date: 11/12/2014

Volume Type

B

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2001

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17

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3

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11/12/2014



**Annual Report(2015)**

**0005452144**

Filing date: 12/23/2015

Volume Type

B

Volume

2131

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3556

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3

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12/23/2015



**Annual Report(2016)**

**0005690801**

Filing date: 11/9/2016

Volume Type

B

Volume

2265

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914

Pages

3

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**Annual Report(2017)**

**0005987397**

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B

Volume

2430

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2848

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4

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12/19/2017



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208

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187

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(<https://ctds.my.salesforce.com/sfc/p/t0000000PNLu/a/t000000023cQl/Yn3NP8nqEqNgc9hI5xoMp8Zgp3SviTku7IWQGksmRJo>)

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581

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## Name History



None

## Shares



None